

**NOTICE & AGENDA**  
**CITY COUNCIL MEETING**  
**FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING**  
**CITY OF PRYOR CREEK, OKLAHOMA**  
**TUESDAY, MAY 3<sup>RD</sup>, 2022 AT 6:00 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PRYOR CREEK, OKLAHOMA WILL MEET IN REGULAR SESSION AT 6:00 P.M. ON THE ABOVE DATE IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET IN PRYOR CREEK, OKLAHOMA. A MEETING OF THE PRYOR PUBLIC WORKS AUTHORITY WILL FOLLOW IMMEDIATELY. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND SHOULD CALL (918) 825-0888.

1. Call to Order, Prayer, Pledge of Allegiance, Roll Call.
2. Petitions from the Audience. (Limited to 5 minutes, must request in advance.)
3. Department Head Reports if needed:
  - a. Building Inspector
  - b. Emergency Management
  - c. Fire
  - d. Golf
  - e. Library
  - f. Parks / Cemetery
  - g. Police / Animal Shelter
  - h. Recreation Center
  - i. Street
4. Mayor's Report:
  - a. Recognize and present proclamation for Kids to Parks Day on May 21<sup>st</sup>, 2022.
  - b. Public Hearing: Proposed FY 2022 Community Development Block Grant program. Proposed Project: Water/Wastewater Project to Include 9<sup>th</sup> Street Lift Station Improvements.
  - c. Discussion and possible action regarding approval of obtaining a "Wildscape Certification" from the Oklahoma Department of Wildlife upon a tract of land located on City of Pryor Creek property just Northeast of the corner of Clayton Rd and North Elliott St. The application for certification is in process by Mayes County Master Gardeners along with our Oklahoma State University extension agent Michael Rose. Master Gardener, Kathy LaValley, is the point of contact.
  - d. Discussion and possible action regarding proceeding with a plan for renovation of our Whitaker Park Pool at an estimated cost of \$800,000.00. Components of the plan are design, funding, bidding, and construction. The estimated timeline from beginning to completion is 12 months.
  - e. Discussion and possible action regarding proceeding with Paddock Enterprises, Inc. for design work on renovation of the Whitaker Park swimming pool at an estimated cost of \$84,000.00 and expensing the fee from General Outside Services Account #02-201-5075.
  - f. Discussion and possible action to authorize the Police and Fire Department to seek bids with RFP #220429 for Networking and VOIP phone equipment and professional services for the new Police and Fire complex. This equipment is necessary to provide network and voice connectivity to the facility and supports the growth of the force necessary to man the facility.
5. City Attorney's Report:
  - a. Discussion and possible action regarding a resolution stating acceptance of American Rescue Plan Act Recovery funds.
  - b. Discussion and possible action to approve the dissolution of the Pryor Industrial Authority Trust which was originally formed September 1<sup>st</sup>, 1965 and has been inactive for many years. Current trustees of said trust have voted to dissolve same. The trust is possessed of no assets and has no liabilities or other items of business. The trust purpose and function has been superseded with the creation of the Pryor Economic Development Trust Authority.
6. Discussion and possible action on Consent Agenda. (Items deemed non-controversial and routine in nature to be approved by one motion without discussion. Any Council member wishing to discuss an item may request it be removed and placed on the regular agenda.)
  - a. Approve minutes of the April 19<sup>th</sup>, 2022 Council meeting.
  - b. Approve payroll purchase orders through May 13<sup>th</sup>, 2022.
  - c. Approve claims for purchase orders through May 3<sup>rd</sup>, 2022.
  - d. Acknowledge receipt of deficient purchase orders.
  - e. Discussion and possible action regarding an expenditure in the amount of \$7,100.00 to Intertribal Software Consultants, Inc. for annual Laserfiche subscription from General Software Account #02-201-5260.
  - f. Discussion and possible action regarding reappointment of Briana Brakefield to Seat #3 of the Personnel Board, term ending 5/02/28.
  - g. Discussion and possible action regarding an expenditure in the amount of \$5,214.20 to Whitestar Machinery and Supply for replacement of tracks on the T300 Skid Steer from Street Repair and Maintenance Account #14-145-5342.

h. Discussion and possible action regarding allocation of the proceeds from the 2021 BooHaHa Halloween Festival at the Pryor Creek Golf Course as follows:

- \$1,000.00 to Lions Club
- \$2,500.00 to the Boys and Girls Club
- \$2,500.00 to Impact Pryor
- \$4,216.73 to Golf Course

7. Committee Reports:

- a. Budget and Personnel (Brakefield)
- b. Ordinance and Insurance (Shropshire)
- c. Street (Smith)

8. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)

9. Adjourn.

### PRYOR PUBLIC WORKS AUTHORITY

1. Call to Order.
2. Approve minutes of the April 19<sup>th</sup>, 2022 meeting.
3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED APRIL 29<sup>TH</sup>, 2022 AT 5:00 P.M. BY MAYOR LARRY LEES.



POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, APRIL 29<sup>TH</sup>, 2022 AT 5:00 P.M. BY CITY CLERK EVA SMITH

